

# FLORIDA BOARD OF HEARING AID SPECIALISTS GENERAL BOARD MEETING

July 12, 2019, 10:00 a.m.

Renaissance Hotel

6677 Sea Harbor Drive, Orlando, FL 32821

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted to the Florida Board of Hearing Aid Specialists website.

**BOARD MEMBERS:** 

Leanne E. Polhill, H.A.S., Chair

Randy Ellsworth, H.A.S., Vice-Chair

John Fischer, H.A.S.

Douglas Moore, H.A.S.

Robert Pickard, MD

Pamela Dechmerowski, H.A.S.

Thomas Hollern

**BOARD STAFF:** 

Janet Hartman, Executive Director

Eric Pottschmidt, MBA, Program Operations

Administrator

**BOARD COUNSEL:** 

John B. Fricke, Jr.

Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Rose Garrison, Esq., Assistant General

**COURT REPORTER:** 

Magnolia Court Reporting

# **AGENDA**

# **TAB 1. CALL TO ORDER**

- A. Roll Call
- B. Mission, Vision, and Values
- C. Welcome

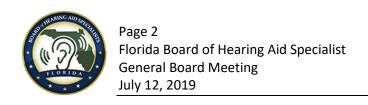
### TAB 2. REVIEW AND APPROVAL OF MINUTES

#### TAB 3. PETITION FOR VARIANCE OR WAIVER OF RULE

- A. Jessica Tamayo 64B6-8.003, Florida Administrative Code
- B. David Roseman 64B6-2.003, Florida Administrative Code

#### TAB 4. APPLICATION FOR HEARING AID SPECIALIST

A. Matthew Jones - File #1097 - Janet Hartman



#### TAB 5. RULES DISCUSSION

A. 64B6-8.003 Trainee Stages, Minimum Training Requirements, and Training Programs

#### TAB 6. REPORTS

- A. Chair's Report Leanne E. Polhill, Chair
  - 1. FDA Approval OTC Hearing Aids
- B. Vice Chair's Report Randy Ellsworth, Vice-Chair
- C. Executive Director's Report Janet Hartman, Executive Director
  - 1. Board Chairs/Vice Chairs Annual Long-Range Planning Meeting 10/18/19
  - 2. Application Revision Update
  - 3. Financial Report Expenditure by Function Report
  - 4. Licensing Overview
  - 5. Legislative Update
    - a. HB 23 Telehealth
    - b. HB 7067 Registration Fees
    - c. 2020 Regular Session
- D. Board Counsel
  - 1. Rules Report
- E. Prosecutor's Reports

# TAB 7. RATIFICATIONS (2/7/2019 to 7/2/2019)

# **TAB 8. FOR YOUR INFORMATION**

A. Hearing Examinations in Correctional Facilities – Robert Siegel

#### TAB 9. OLD BUSINESS/NEW BUSINESS

# **TAB 10. NEXT MEETING DATE**

A. October 11, 2019 @ 10:00 a.m. Teleconference Meeting

#### **TAB 11. PUBLIC COMMENTS**

**TAB 12. ADJOURNMENT**